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Cynthia D. Banks
Director

Otto Solórzano
Chief Deputy

September 03, 2013

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

20 September 3, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

CONCURRENCE TO APPOINT TWO DIRECTORS TO THE COMMUNITY SERVICES RESOURCE CORPORATION BOARD OF DIRECTORS (ALL DISTRICTS) (3 VOTES)

SUBJECT

Request Board concurrence to appoint two new Directors to the Community Services Resource Corporation (CSRC) Board of Directors. Douglas M. Swaim and Thomas J. Abraham are the two new proposed Directors.

IT IS RECOMMENDED THAT THE BOARD:

1. Concur with the CSRC Board of Directors' appointment of Douglas M. Swaim and Thomas J. Abraham as Directors to the CSRC Board.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The CSRC is a California Non-Profit Public Benefit Corporation 501 (c) (3) created by the Board on July 1, 1983. According to the CSRC bylaws, the purpose of the CSRC is to provide assistance to the County of Los Angeles in its development and delivery of social services through the solicitation of funds, goods, and services provided that the intended use of the donations are charitable or educational and benefits are used for the constituents of Los Angeles County.

CSRC's Bylaws, as Amended on July 24, 1990, state that any vacancy on the Board of Directors may be filled by the Board of Directors, with concurrence of the Board of Supervisors of Los Angeles County. The CSRC Board of Directors intends to appoint Douglas M. Swaim and Thomas J. Abraham as Directors to the CSRC Board. This letter requests the Board of Supervisors'

concurrence of this action.

FISCAL IMPACT/FINANCING

There is no cost to the County to concur to appoint Douglas M. Swaim and Thomas J. Abraham to the CSRC Board of Directors.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

CSRC's Bylaws, as Amended on July 24, 1990, state that any vacancy on the Board of Directors may be filled by the Board of Directors, with concurrence of the Board of Supervisors of Los Angeles County.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

If the recommended action is not approved, the CSRC Board will operate with only 4 Board members.

CONCLUSION

Upon Board concurrence, please mail one copy of the adopted Board letter and its attachments to Mr. John Merrill, CSRC, 3333 Wilshire Blvd., Fourth Floor, Los Angeles, CA 90010. Mr. Merrill maybe reached at (213) 639-6020.

Respectfully submitted,



CYNTHIA D. BANKS

Director

CDB:LCS:SLD:jm

c: Chief Executive Officer
Acting County Counsel
Auditor-Controller
Executive Officer, Board of Supervisors